

An adjourned meeting of the Council of the City of Bedford, Virginia, from the regular meeting held on June 25, 1996, was held in the Council Hall of the Municipal Building at 8:00 a.m., July 1, 1996.

Members present: Mayor G. Michael Shelton; Councilman H. Davis Ballard; Vice Mayor Larry D. Brookshier; Councilwoman Mary L. Flood; Councilwoman Linda Kochendarfer; Councilman W. D. Tharp; and Councilman Robert T. Wandrei.

Members absent: None.

Staff present: City Manager Jack A. Gross; City Attorney W. W. Berry, IV; and Clerk of the Council Teresa W. Hatcher.

Clerk of Council Hatcher opened the meeting and stated the purpose of the meeting was to administer the oaths of office to the newly elected members of Council, for the election of a Mayor and a Vice Mayor, and consideration of two items carried over from the June 25 regular meeting.

Mr. Bolling Lambeth, of the City Electoral Board, presented the newly elected members of Council with their Certificates of Election.

The Clerk of Council administered the Oath of Office to the newly elected members of Council: Mr. Ballard, Mr. Shelton, Mr. Tharp, and Mr. Wandrei.

The Clerk of Council opened the floor for nominations for the office of Mayor.

Councilwoman Kochendarfer nominated G. Michael Shelton for the office of Mayor. The nomination was seconded by Councilman Ballard.

The Clerk called for further nominations. There were none.

On motion by Councilman Wandrei, seconded by Councilwoman Flood, voted upon and carried unanimously, the nominations were closed.

Upon the call for the vote, G. Michael Shelton was elected Mayor.

The Clerk administered the Oath of Office to G. Michael Shelton as Mayor.

Mayor Shelton opened the floor for nominations for the office of Vice Mayor.

Councilman Ballard nominated Larry Brookshier for the office of Vice Mayor. The nomination was seconded by Councilwoman Kochendarfer.

As there were no other nominations, Councilman Tharp moved that the nominations be closed. The motion was seconded by Councilwoman Flood, voted upon and carried unanimously.

Upon the call for the vote, Larry Brookshier was elected Vice Mayor.

The Clerk administered the Oath of Office to Larry Brookshier as Vice Mayor.

Mayor Shelton presented "Keys to the City" to Councilman Ballard and Councilman Wandrei.

On motion by Vice Mayor Brookshier, seconded by Councilman Tharp, voted upon and carried unanimously, the following item was added to the agenda:

1996-98 City Council Appointments to Committees, Boards, and Commissions

Discussion ensued regarding consideration of exercising an option on the Dean property for possible use as an industrial park.

It was the concurrence of Council to carry over the following agenda items until the regular Council meeting of July 9, 1996:

Consider Exercising Option on Dean Property

Appropriation of Funds for Payment of First Installment on Dean Property

Mayor Shelton gave Council copies of the following proposed list of City Council appointments to committees, boards, and commissions for 1996-98.

1996-98 City Council Appointments to Committees, Boards, and Commissions

City Planning Commission - Larry Brookshier

Council Representative to City School Board - Mary Flood

Transportation Safety Commission - Dave Ballard

Keep Bedford Beautiful Commission - Dave Ballard

Blue Ridge Emergency Medical Services Council - Larry Brookshier

Central VA Area Agency on Aging Board of Directors - Mary Flood

LynCAG Board of Directors - Dave Ballard

Rural Transportation Planning Committee - Skip Tharp

Central VA Planning District Commission Board - Bob Wandrei

Central Piedmont Employment Consortium Policy Board - Bob Wandrei

Bedford Area Chamber of Commerce Committees -

Economic Development Committee - Skip Tharp

Tourism Steering Committee - Linda Kochendarfer

Bedford Main Street, Inc., Board of Directors - Linda Kochendarfer

Standing Committees -

Electric - Linda Kochendarfer, Chair; Mary Flood

Finance - Larry Brookshier, Chair; Skip Tharp

Property - Dave Ballard, Chair; Larry Brookshier

Public Safety - Mary Flood, Chair; Bob Wandrei

Streets - Skip Tharp, Chair; Dave Ballard

Water & Sewer - Skip Tharp, Chair; Dave Ballard

Special Committees -

Local Government Day - Linda Kochendarfer, Chair; Mary Flood

City/County Relations - Bob Wandrei, Chair; Linda Kochendarfer

Solid Waste - Larry Brookshier, Chair; Bob Wandrei

Industrial Liaison - Mike Shelton, Chair; Larry Brookshier

Note: The Mayor is a member of all Standing and Special Committees of City Council.

Councilwoman Kochendarfer moved that Council approve the appointments to committees, boards, and commissions for 1996-98. The motion was seconded by Councilman Tharp, voted upon and carried unanimously.

Mayor Shelton spoke about the impact on the community that may occur because of the action by the United Rubber Workers Local 240 Union on June 30 to not approve a new contract. Rubatex Corporation had indicated that it would possibly move some operations to Arkansas if the contract were not approved, which could result in the loss of more than 250 jobs. The Mayor stated the City should begin the process of assessing with Rubatex as to what the effects will be, particularly in the area of revenues affecting the City's budget.

Mayor Shelton adjourned the meeting at 8:26 a.m.